

SOUTHERN ARIZONA INTERGROUP OF OVEREATERS ANONYMOUS

MINUTES

November 10, 2012

www.oasouthernaz.org

Attendance: Wendy A., Vice Chair; Chris N., Secretary; Janis R., IR trainer; Beth M., Sr. Delegate; Neva S., Jr. Delegate; Cheryl L., Newsletter co-chair, IR; Roni B., co chair CPC; Marie R., Meeting List, IR; Nan B., Website; Jill S., IR; Allison M., IR; Barbara B., IR; Lauren M., IR; ,Deb E., IR; Barbara M., IR; Terre J., IR; Nancy R., IR; Marilyn B., IR., Susan C., Telephone, IR.

Call to Order: At 10:46AM Wendy asked those in attendance to silence their cell phones and led the Serenity Prayer. Introductions were made while reading the Twelve Traditions and the Concepts of the Month. The sign in sheet was passed. Neva read the Standing Rules.

Secretary: The minutes from the October 13, 2012 meeting were accepted as presented electronically.

Treasurer's Report: Pam excused and Chris presented the financial report. Income from the previous month was noted as \$3487.52. Expenses were \$1016.73. Current checkbook total is \$15,663.35. 7th Tradition envelope passed. Chris will give to Pam. Reimbursements needed before then can be mailed to Pam at 7259 E. Eli Drive, Tucson, AZ 85710. Budget for 2013 presented with information about budget process electronically and IR's to take to group for vote. Several IR's did not receive, Chris will e mail with slate to IRs.

Committee Reports:

Delegates/Region Reps.:

Neva reported: This month was uneventful for the Region Rep/Delegates. One Public Information World Service activity that is very exciting and ongoing is the voiceamerica.com internet radio broadcast of OA members talking about the OA program and their experience strength and hope around it. The name of the series is, 'Sound Bites from Overeaters Anonymous'. This series will go on through the New Year, and is downloadable. It is reachable through the OA.ORG website, and is now posted on the home page of our website as well.

Public Information/Professional Outreach (PIPO): not present, no report

Lifeline and Resource Library: not present, no report. Lauren mentioned Rebecca pleasantly and timely replaced her groups missing CD's.

Meeting List: Marie has not received any updates since the last Intergroup meeting, so she will just update the list header to "October/November 2012" and bring copies to the meeting.

Newsletter: Cheryl reported newsletter is out and final deadline for last issue is December 10, 2012.

Telephone: Total calls 34 (Pam); Calls Reported: 4; Calls Returned: 3 all calls returned but one never answered.

Special Events: Susan states retreat report will be presented next month.

Twelfth Step Within: Jocelynn excused: she reports having no new business for the TSW committee. They will be hosting a Sponsorship workshop on Sunday and the flyer has been sent around via email thanks to Roni and Janis. 'For December I would like to talk to you all about the service workshop. I will email you all about that this next week'.

Website: Nan reported that the usual updates were made to the website, as well as some useful additions.

The 2013 convention registration flyer is now on the website, and Beth helped figure out how to add a link to it from the home page side bar. Beth also added a link from our home page to the Voice America OA broadcasts. Intergroup documents page has been restructured and a treasury reimbursement form will be added.

Convention Planning: Janis reported that nothing very exciting happened during our October meeting. Many members were absent and a group conscience was taken to discuss scholarships and T-shirts during our November 10th meeting, which is TODAY AT 1PM.

Janis, Jody and Roni met with the hotel rep on Monday November 5th. We received a general proposal for the banquet menu, which will be discussed today.

We still miss an Entertainment Committee Chair and Signs and Decorations?

Questions: Chris is collecting oatmeal and sani wipe containers. Roni asked if the 2012 Intergroup Inventory was posted on the web. It will be sent to Beth M. for website update. Retreat report next month, Wendy noted that they did reserve the Monastery for next year for Nov 1, 2, 3, 2013 and due to construction there will only be 44 spaces available.

IR Trainer:

Janis went over the IG Address List to determine delivery of information from Intergroup to meetings, updated IR information and counted 12 IRs present. We care list distributed electronically and hard copy. Strong Meeting check list was distributed to IRs to help groups as they prepare for next year.

Unfinished Business:

- Slate 2013 for Board and Committee Chairs presented by Deb. Each of the board read their application. See Slate at end of minutes. IR's to take to group for vote next month.
- Annual membership count: Neva reminded IR's that this is the week for our annual membership count and to get her the information for a report in December.

New Business:

- Resignation of Emily as Chair announced. Per our By laws Section 9: Filling of Vacancies
a verbal motion was presented by Deb E: 'Wendy, as vice chair, will step up and continue as Chair until the end of the year,' this was seconded and voted unanimously by IR's present.
- Deb (Ad hoc slate committee) read slate 2013, then each potential board member present read their application (Wendy read Pam's application). Jill applied to be Jr. Delegate and presented her application verbally (will submit written application) Roni questioned Jill about ability to fill position and Jill states she does have ability to travel and attend intergroup but chose not to run for secretary due to writing skills. Deb read open positions and to have IR's mention this at meetings. To be taken to groups for vote.
- Budget motion to be taken to groups for vote in December.
- Thankathon: Roni and Beth will look into this.

Vision and Goals # 3 Public/Professional Awareness:

- There is new prospect card available.
- Janis explained that there are 3 posters available at OA website available to order, PIPO committee being sent link.
- Can we have live phone?
- We are currently distributing OA books to prisons/libraries (PIPO).
- Dr. Office wellness education to include OA literature, are we part of Tucson meet yourself?
- Do we have a list of committee members? to discuss at December Intergroup.

Read from the Group Handbook, question #5 How can you help WSO? (pg37) thru #4 Who runs OA Clubhouses? (pg 39)

Announcements: December 15, 2012 Next SEAZ Intergroup meeting at 10:45am (Board meets at 10am)

2013 C&A Planning meeting is at 1pm after January 2013 Intergroup.

November 17th IDEA Day in Sierra Vista.

Please rearrange tables after meeting.

Wendy will confirm retreat dates for 2013.

Recap of Action Items done by Wendy.

Adjourned at 12:17 PM with The Responsibility Pledge.

Respectfully submitted,

Chris Nunn, Secretary

Southeastern Arizona Intergroup of OA
New Business Motion

Date: November 10, 2012

Motion: To elect the following slate of officers to serve as the SEAZ Intergroup Board for the calendar year 2013, and to provide a means of supporting open service positions for that same year.

Chair: Marilyn Bredeson

Vice Chair: Deb Eres

Secretary:

Treasurer: Pam Tolkoff

"Senior" Delegate: Beth Marlett

"Junior" Delegate: Jill Sena

Volunteers for Committee Chairpersons (these positions are appointed rather than elected):

Meeting List: Marie Rivera

Telephone:

TSW:

Special Events:

IR Trainer: Wendy Ascher

Website: Cheryl Lundgren

Newsletter: Rae Strozso

Lifeline/Resource Library:

PIPO:

Intent: To provide officers for the SEAZ Intergroup for the 2013 calendar year.

Implementation: At the annual elections during the December Intergroup meeting, IRs will vote to approve or reject the Board slate as a whole. Committee chairpersons will be appointed.

Cost: \$3.00 [cost of 30 copies of the motion for IRs, committee chairs, and current board members.]

Rationale: The board meets before Intergroup meetings and confers by email and phone as needed to promote the effective operation of the Intergroup at its monthly meetings. Activities include establishing the meeting agendas, researching operational concerns, and consulting with the OA World Service Office, Region 3, and other Intergroups. Qualified applicants submitting their resume to the current Intergroup may be voted in to fill open positions.

History: A similar motion has been submitted annually to SEAZ IG since January 1995.

Submitted by: Ad Hoc Nominating Committee (typed by secretary)

***Highlighted positions are unfilled but available for service opportunities**

Chris Nunn, Secretary